

**PROFESSIONAL COUNSELOR'S SECTION
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
Friday, June 14, 2002**

9:00 A.M.

CLOSED SESSION - Screening Committee - Screen informal complaints – Colleen James, LaMarr Franklin, Sue Kell and Division of Enforcement staff.

9:30 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

Deputy Secretary Greg Horstman

A. Approval of Minutes of March 7, 2002.

Presentation of Proposed Stipulations that May be Signed After Mailing of the Agenda

B. Report on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. FYI: Correspondence: NCMHCE – Barb Showers

Discussion re: National Examinations

Discussion of Qualifications for Clinical Counseling

Consulting with Legal Counsel

D. Discussion and Review of Supervision

E. Work on Rules re: Implementation of Act 80

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
19.85(1)(a)(b)(f) and (g) –11:30 A.M.**

-OVER-

Deliberation of Proposed Stipulations that May be Signed After Mailing of the Agenda

Deliberation of Proposed Administrative Warnings that May be Signed After Mailing of the Agenda

Division of Enforcement – Case Status Report

F. Monitoring - Information Purposes Only – Cary Backenger

G. Monitoring - Approval of Course – Jack Rudolph

Review of Applications

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

H. Informational Items

Other Section Business.

ADJOURNMENT